

**BOONE COUNTY BOARD OF SUPERVISORS
TENTATIVE AGENDA**

Board Room , Boone County Courthouse

Tuesday, August 23, 2016

**6:30 p.m. Completion hearing for ditch cleaning project for DD Boone
225/Webster 47 - Pilot Mound Community Building**

Wednesday, August 24, 2016

**8:30 a.m. Call meeting to order and approve minutes from August 17, 2016
meeting**

Consider action on approval of Agenda

THE FOLLOWING AGENDA ITEMS WILL BE CONSIDERED WHEN TIME PERMITS:

Reports from Boards and Agency meetings attended by Board Members

**Consider Class B Beer License (includes wine coolers) for Iowa Craft Beer
Tent at Farm Progress Show**

**Review and place on file Boone County REAP Committee meeting minutes for
August 8, 2016**

**Consider waiving landfill tipping fees on 4 loads of municipal solid waste
generated through City of Farnhamville Community Clean Up scheduled for
September 12-15, 2016**

**Consider approval of Iowa State Association of County Supervisors dues for
FY2017**

**Review and sign DD 137 minutes for informational meeting held July 27,
2016**

Consider approval of claims and issuance of warrants

**8:30 a.m. Lois Powers, Boone county Landfill and Recycling Coordinator
RE: Departmental Update**

**9:00 a.m. Eric Sloan IT/ Penny Vossler GIS
RE: Departmental Update**

9:30 a.m. View property at 812 23rd St, Boone (North-side Heights)

**Discuss and consider resolution to resolve issues concerning this
property**

**10:00 a.m. Paul Overton, Boone County Assessor
RE: Office request**

**10:30 a.m. Midwest Insurance Corporation; Melissa Johnson, Gina Warrick, Don
Moody, Emily Cook
RE: Update on county insurance**

**11:30 a.m. Scott Kruse, Boone Co Engineer
RE: Departmental Update**

12:00 p.m. John Grush, CCS

Discuss and consider rental of office space

Discuss ad consider staffing needs for CCS

The County Board of Supervisors meets regularly on Wednesday beginning at 8:30 a.m. If the agenda is not completed they will meet in recessed session on Friday. All meetings are open to the public unless, for purposes described in Code of Iowa chapter 21, a closed meeting is necessary or advisable to protect the interests of individuals or the county. All persons are invited to take an active role in Boone County government. Agenda appointments will need to be scheduled through Boone County Auditor's Office. You may address the Board (without an appointment) while they are in session if you are willing to wait your turn of an unscheduled agenda time.